



DATE: January 17, 2013

TO: Marty Whalen, Chairman
Chris Brady
Rick Jaime
Stephen Lentz
Ty Perkins
Bryan Raines
Floyd Smith

FROM: Dee Ann Mickelsen, Interim City Clerk

SUBJECT: Agenda for Public Safety Local Fire and Police Pension Boards Meeting

There will be a meeting of the Public Safety Local Fire and Police Pension Boards on Thursday, **January 17, 2013 at 11:00 a.m. in Conference Room 170 W, 20 E. Main Street, 1st Floor.**

1. Discussion of PTSD procedures.
2. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of December 20, 2012.

POLICE PENSION BOARD

3. Discuss and consider the DROP applications of Police Officer John Merrell and Police Sergeant Mark Njaa.
4. Approve the election to terminate participation in the DROP program and apply for Normal Retirement of Police Officer Bonifacio Gonzalez.
5. Discuss and consider the Normal Retirement application of Police Officer Michelle Van Kilsdonk.
6. Discuss and consider the Accidental Disability Retirement application of Police Officer Edward Connolly.
7. Discuss and consider the Accidental Disability Retirement application of Police Officer Gary Schvaneveldt.
8. Adjournment.

(The Board may convene in Executive Session with respect to any item on the agenda for the purpose of consulting with the Board Attorney for advice, to consider a personnel matter or to review confidential medical records pursuant to A.R.S. §38-431.03)

cc: David Niederdeppe
Teri Overbey-Brown